



# ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: 76B, Mahanirban Road, Kolkata-700029

Phone No. 033-2211 0040 E-mail: [info@adhirajdistributors.com](mailto:info@adhirajdistributors.com), Website: [www.adhirajdistributors.com](http://www.adhirajdistributors.com)

September 28, 2018

To,  
The Department of Corporate Relationship,  
The Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam

**Sub: Voting Results along with Scrutinizer Report for the 8<sup>th</sup> AGM held on 28<sup>th</sup> September, 2018**

With reference to the above subject, please find enclosed herewith the following:

- (1) Voting Results of the business transacted at the AGM held on September 28, 2018 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.
- (2) Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take this in your records.

Thanking You,

Yours Faithfully

  
Neha Goel  
Company Secretary







**AYUSHI KHAITAN**

**Practicing Company Secretaries**

109, D.J ROAD HINDMOTOR BHADRAKALI  
1ST FLOOR, HOOGHLY-712232  
E-Mail: ayushiverma148@gmail.com  
Ph No. + 91-9038696266

### REPORT OF SCRUTINIZER

To,  
The Chairman  
**Adhiraj Distributors Limited**  
76B Mahanirban Road, Lansdowne,  
Kolkata- 700029

Dear Sir,

I, **Ayushi Khaitan** appointed by the Board of Directors of **Adhiraj Distributors Limited** (The Company) as Scrutinizer for the purpose of Scrutinizing the E-Voting process and ascertaining the requisite majority on E-Voting carried out as per the provisions of Section 108 of Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (Rules) on the resolution contained in the notice of **8<sup>th</sup> Annual General Meeting (AGM)** of the members of the Company to be held on **Friday, the 28<sup>th</sup> Day of September, 2018 at 11:00 A.M.** at the Registered Office of the Company at 76B Mahanirban Road, Lansdowne, Kolkata- 700029, West Bengal.

2. The compliance with the requirement of the Act and relevant rules regarding to voting through electronic means, on the resolution contained in the notice of **8<sup>th</sup> AGM** of the members of the company, is the responsibility of the management. My responsibility as a scrutinizer for e- voting is restricted to the presentation of the scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated through e- voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e- voting facilities, engaged by the Company.

3. Accordingly, I submit my reports as under:

- i) The e- voting period remained open from **09.00 A.M on 25<sup>th</sup> September, 2018 to 05:00 P.M on 27<sup>th</sup> September, 2018.**
- ii) The Members of the Company as on the 'record date' date for the purpose of e-voting **21<sup>th</sup> September, 2018**, were entitled to vote on the resolution relating to Item no. 1 to Item no.3 set out in the notice of **8<sup>th</sup> AGM** of the Company.
- iii) As required under clause (xi) of sub- rule 3 Rule 20 of the Rules, for the purpose of making Scrutinizer's report of the vote cast in favour or against, the votes cast were unblocked in the presence of two witnesses, Mr. Rahul Jain and Ms. Ankita Tiwari who are not in employment of the company, Both the witnesses have signed at the end of the report in confirmation of the votes being unblocked in their presence.
- iv) Thereafter, the details containing *inter- alia*, the list of Equity shareholders, who voted in favour or against each of the resolution that were put to vote, were generated from the e-voting website of NSDL, i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the e-voting is as under:

**(a) Resolution No. 1**

**Adoption of Balance Sheet, Statement of Profit & Loss, Report of Auditors and Board of Directors for the year ended 31<sup>st</sup> March, 2018.**







**AYUSHI KHAITAN**

**Practicing Company Secretaries**

109, D.J ROAD HINDMOTOR BHADRAKALI

1ST FLOOR, HOOGHLY-712232

E-Mail: ayushiverma148@gmail.com

Ph No. + 91-9038696266

i) Voted in Favour of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
12	4053770	100

ii) Voted against of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total number of member whose votes were declared invalid.	Total number of valid votes cast by
NIL	NIL

(b) Resolution No.2

**Re- appointment of Director- Mr. Narayan Gope as Director who is retiring by rotation.**

i) Voted in Favour of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
12	4053770	100

ii) Voted against of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total number of member whose votes were declared invalid.	Total number of valid votes cast by
NIL	NIL







**AYUSHI KHAITAN**

**Practicing Company Secretaries**

109, D.J ROAD HINDMOTOR BHADRAKALI

1ST FLOOR, HOOGHLY-712232

E-Mail: ayushiverma148@gmail.com

Ph No. + 91-9038696266

(c) **Resolution No.3**

**Voluntary Exit of its Equity shares from SME- Institutional Trading Platform of Bombay Stock Exchange, Mumbai.**

i) Voted in Favour of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
12	4053770	100

ii) Voted against of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total number of member whose votes were declared invalid.	Total number of valid votes cast by
NIL	NIL

Thanking You,

*Ayushi Khaitan*



**Ayushi Khaitan**

Practicing Company Secretary

**Ayushi Khaitan**

Proprietor

C.P No- 19325

Place: Kolkata

Date: 28/09/2018

Witness 1. **Rahul Jain**

*Rahul Jain*  
*Ankita Tiwary*

Witness 2. **Ankita Tiwary**





# ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: 76B, Mahanirban Road, Kolkata-700029

Phone No. 033-2211 0040 E-mail: [info@adhirajdistributors.com](mailto:info@adhirajdistributors.com), Website: [www.adhirajdistributors.com](http://www.adhirajdistributors.com)

## ADHIRAJ DISTRIBUTORS LIMITED

### The details of Voting Results (Remote e-voting ) of the 8<sup>th</sup> Annual General Meeting of Adhiraj Distributors Limited held on 28<sup>th</sup> September, 2018

Date of AGM	28 <sup>th</sup> September, 2018
Total number of shareholders on record date	662
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	11
No. of shareholders attended the meeting through Video Conferencing	
Promotes and Promoter Group:	Not Applicable
Public:	Not Applicable

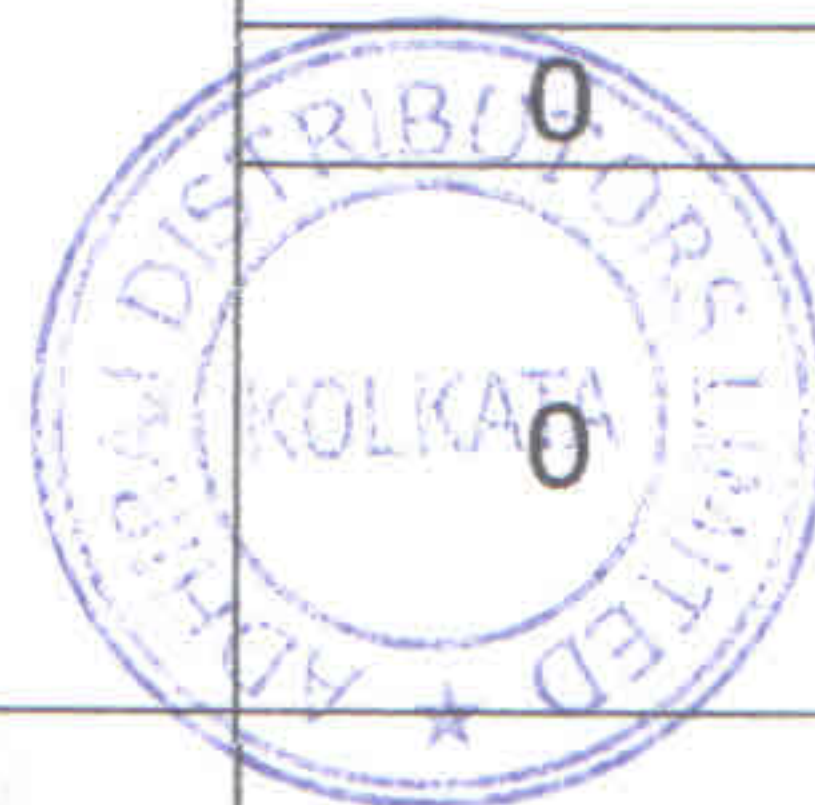
### Agenda-wise disclosure

#### ORDINARY BUSINESS

Item No.1 – Adoption of the Audited Standalone Financial Statements of the Company together with the Directors' Report as also the Auditors' Report thereon for the financial year ended 31<sup>st</sup> March, 2018

Resolution Required:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution:	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 (1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	3200000	3200000	100	3200000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		3200000	3200000	100	3200000	0	100
Public-Institution	E-Voting	Nil	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0





	Total	0	0	0	0	0	0	0
Public-Non Institution	E-Voting	12485000	853770	6.838	853770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		12485000	853770	6.838	853770	0	100
Total		15685000	4053770	25.8448	4053770	0	100	0

Item No.2 – Appointment of Mr. Narayan Gope as Director, who retires by rotation and being eligible offers herself for re-appointment

Resolution Required:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution:	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	3200000	3200000	100	3200000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		3200000	3200000	100	3200000	0	100
Public-Institution	E-Voting	Nil	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	12485000	853770	6.838	853770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		12485000	853770	6.838	853770	0	100
Total		15685000	4053770	25.8448	4053770	0	100	0






SPECIAL BUSINESS

Item No. 3 – Voluntary Delisting of Equity Shares from SME- Institutional Trading Platform of Bombay Stock Exchange- Mumbai

Resolution Required:	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution:	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	3200000	3200000	100	3200000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		3200000	3200000	100	3200000	0	100
Public-Institution	E-Voting	Nil	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	12485000	853770	6.838	853770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		12485000	853770	6.838	853770	0	100
Total		15685000	4053770	25.8448	4053770	0	100	0

Place : Kolkata Date : 28 <sup>th</sup> September, 2018	For Adhiraj Distributors Limited  Mr. Gopal Agarwal Director & Chairman of the Meeting
--	--